



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD**

**DRAFT
BOARD MEETING MINUTES
Thursday – September 17, 2009 – 2:00 P.M.
Teleconference Meeting**

Michigan State Housing Development Authority
735 E. Michigan Avenue
4th Floor Executive Board Room
Lansing, Michigan 48912

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 10th Floor
Conference Room – 10-560
Detroit, Michigan 48202

Board Members Present: **In Detroit:** Edwin Harlin for Keith Molin (MSHDA), Stacy Fox, Liesl Eichler-Clark for Member Pruss, and George Jackson

In Lansing: None

DLEG/Atty. General Staff: **In Detroit:** Carrie Lewand-Monroe, Executive Director, (MLBFTA)

In Lansing: Alan Lambert - Assistant Attorney General; Penny Gutierrez, Executive Secretary (MLBFTA)

CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

Due to the absence of a Chair and Vice-Chair, George Jackson volunteered to chair the meeting for the day. A/Chairman Jackson called the Michigan Land Bank Fast Track Authority (MLBFTA) Board to order at 2:05 P.M.

Executive Secretary, Penny Gutierrez, presented the roll call. One member was present in Lansing and three members were present in Detroit. A quorum was declared.

APPROVAL OF AGENDA

A/Chairman Jackson presented the agenda for approval:

Motion: Edwin Harlin for Member Molin / **Supported by:** Member Fox

"To approve the Agenda"

MOTION APPROVED UNANIMOUSLY

APPROVAL OF SEPTEMBER 17, 2009 MLBFTA BOARD MEETING MINUTES:

The minutes of the September 17, 2009 Regular Board Meeting were presented for approval.

Motion: Liesl Eichler-Clark for Member Pruss / **Supported by:** Edwin Harlin for Member Molin

“To approve the minutes of September 17, 2009 Authority Board meeting as presented.”

MOTION APPROVED UNANIMOUSLY.

MLBFTA STATUS REPORT–BY EXECUTIVE DIRECTOR

See status report attached. Executive Director Carrie Lewand-Monroe expanded upon items contained in the report. After discussion, A/Chairman Jackson requested a motion to accept the report:

Motion: Stacy Fox/ **Supported by:** Liesl Eichler-Clark for Member Pruss

“To approve the MLBFTA Status Report by Executive Director”

MOTION APPROVED UNANIMOUSLY.

ACTION ITEMS FOR BOARD APPROVAL

Executive Director Carrie Lewand-Monroe brought the following items to the Board for Authority approval:

Resolution 2009-21:

Intergovernmental Agreement (IGA) – Bay County

After consideration, the A/Chairman requested a motion:

Motion: Stacy Fox / **Supported by:** Edwin Harlin for Member Molin

“To adopt Resolution 2009-21”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-22:

Intergovernmental Agreement (IGA) – Benzie County

After consideration, the A/Chairman requested a motion:

Motion: Stacy Fox / **Supported by:** Edwin Harlin for Member Molin

“To adopt Resolution 2009-22”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-23:

Acceptance of Funds from MSHDA

After consideration, the A/Chairman requested a motion:

Motion: Stacy Fox / **Supported by:** Edwin Harlin for Member Molin

“To adopt Resolution 2009-23”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-24:

Farwell Acquisition

After consideration, the A/Chairman requested a motion:

Motion: Edwin Harlin for Member Molin / **Supported by:** Liesl Eichler-Clark for Member Pruss

“To adopt Resolution 2009-24”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-25:

Hart Acquisition

After consideration, the A/Chairman requested a motion:

Motion: Liesl Eichler-Clark for Member Pruss / **Supported by:** Edwin Harlin for Member Molin

“To adopt Resolution 2009-25”

MOTION APPROVED UNANIMOUSLY

Resolution 2009-26:

2010 Budget Resolution

After consideration, the A/Chairman requested a motion:

Motion: Stacy Fox / **Supported by:** Liesl Eichler-Clark for Member Pruss

“To adopt Resolution 2009-26”

MOTION APPROVED UNANIMOUSLY

PUBLIC COMMENT

A/Chairman Jackson asked for public comments. The results:

Detroit: None

Lansing: None

ADJOURNMENT

A/Chairman Jackson polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 2:35 pm.

Respectfully submitted,

Penny Gutierrez

Recording Secretary